Policy Number AD300

Subject | AD300 - Carle Financial Assistance Program
Category / Section | Administration / Finance
Owner | Manager – Self Pay Receivables Management
Reviewer(s) | Director - Patient Financial Services; VP - Revenue Cycle Operations
Effective Date | 04/10
Review Frequency | 3 years
Approval Date | 01/22/2019

Scope of Policy/Procedure (applies to entities/locations marked below) (see template for detailed entity/location descriptions)
This document applies to all entities/locations listed below

Hospitals | Ambulatory/Off-Campus locations | Other Carle Entities
--- | --- | ---
All Carle Hospitals listed below: | All Carle ambulatory/off-campus locations listed below: | All other Carle entities listed below:
Urbana (CFH) | X CFH/CPG ambulatory locations (also includes Home Health, Therapy Services, Medical Supply, Danville Surgicenter, Specialty Pharmacy) | Arrow Ambulance, LLC
Hoopeston (CHRHC) | CHRHC ambulatory locations (includes, CARMC, Cissna Park, Danv-Fairchild, Mattoon-Hurst, Milford, Roseville, Tuscola, Watseka) | Carle Retirement Centers (Windsor of Savoy & Windsor Court)
Champaign Surgicenter, LLC | Administration Building locations (includes Carle at the Fields) | Health Alliance Medical Plans

Scope Exclusions – See non participation listing at Carle.org/FinancialAssistance
X Life Watch | X Quest Diagnostics | X Christie Clinic LLC Providers
X Provena Providers | X All other third party providers

Attachments
CFAP Limited and Non Covered Service Listing – AD300B
CFAP Area Homeless Shelters – AD300C

Purpose
A. To identify and assist those patients who are uninsured or underinsured and who are financially eligible to receive discounts for specified medical expenses through the Carle Financial Assistance Program. Carle will consider each patient’s ability to contribute to the cost of his or her care received and the financial ability of Carle to provide discounts for the care provided.

B. All care rendered by an eligible Carle Foundation entity (Carle) may be considered through the Carle Financial Assistance Program. Eligible entities are identified above.

Definitions
A. Family/Household Size - includes those dependents listed on tax returns, divorce decree, or child support order. Defined by the IRS for tax filing purposes under section 36B (d) (1), “a taxpayer’s family consists of the individuals for whom the taxpayer claims a personal exemption deduction under section 151 for the taxable year. Taxpayers may claim a personal exemption deduction for themselves, a spouse, and each of their dependents. Section 152 provides that a taxpayer’s dependent may be a qualifying child or qualifying relative, including an unrelated individual who lives with the taxpayer. Family size is equal to the number of individuals in the taxpayer’s family.”

B. Resident – a person who lives in the state of Illinois and who intends to remain living within Illinois indefinitely. Relocation for the sole purpose of receiving health care benefits does not satisfy the residency requirement.

C. Underinsured - a person without insurance benefits for services provided due to exclusions of coverage by the insurance provider. This does not apply to those circumventing insurance restriction or specification or out-of-network services.

D. Generally accepted standards of medical practice:
1. Standards that are based on credible scientific evidence published in peer-reviewed, medical literature generally recognized by the relevant medical community;
2. Physician Specialty Society recommendations;
3. The views of physicians practicing in the relevant clinical area; and
4. Any other relevant factors.

E. **Uninsured patient** - a person who is a patient and is not covered under a policy of health insurance and is not a beneficiary under a public or private health insurance, health benefit, or other health coverage program, including high deductible health insurance plans, workers compensation, accident liability insurance or other third party liability.

F. **Experian Information Solutions, Inc. (Experian)** – is a third party vendor that uses proprietary data analytics to provide unique information related to patients for the purpose of financial assistance and recovery of patient debt.

**Statement of Policy**

A. Any patient or responsible party may apply for the Carle Financial Assistance Program, regardless of insurance coverage. Patients may apply for the Carle Financial Assistance Program at any time, including before care is received. If approved, the patient is eligible for 12 months from the date of approval.

B. Certain identified patient populations are presumptively eligible for the Carle Financial Assistance Program. Further detailed information is contained within the **AD355 - Presumptive Eligibility for Financial Assistance**.

C. Carle desires that:

1. All patients be aware of the Carle Financial Assistance Program and all other financial assistance available at Carle;
2. For those patients who are eligible to be identified as early in the care, treatment and billing process as possible; and
3. That the process is as simple as possible for the patient.

D. An application for government assistance must be completed if the patient appears to meet the eligibility criteria for such assistance. When appropriate, Carle staff or designee will use a screening checklist to assist in determining if the patient would qualify for government assistance.

1. Failure by a patient or responsible party to complete the government program application process and/or failure to cooperate during the application process will result in an automatic denial of financial assistance.
2. If the patient applies for government assistance, documentation of the determination from the government program is required for reprocessing of the Carle Financial Assistance Program application.
3. Patients who have a third party payment source that will reimburse more than the government program reimbursement will be excluded from the requirement of applying for government assistance.

E. Patients who may be eligible for certain third party assistance programs must cooperate with program requirements to maintain eligibility within the Carle Financial Assistance Program.

F. The Carle Financial Assistance Program discount amount is dependent on the applicant’s household income and family size compared to the currently published Federal Poverty Level guidelines at the time of application.

<table>
<thead>
<tr>
<th>CFAP Program Guidelines</th>
<th>Federal Poverty Level</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>≤ 200%</td>
</tr>
<tr>
<td>Carle Financial Assistance Program</td>
<td>100% Discount</td>
</tr>
<tr>
<td>Illinois Uninsured Hospital Patient Discount Program (Carle Foundation Hospital)</td>
<td>Limits patient’s Carle medical expenses to 25% of the household’s gross annual income. See policy <strong>AD346 - IL Hospital Uninsured Patient Discount Program</strong> for additional information.</td>
</tr>
</tbody>
</table>

1. Consideration for the Carle Financial Assistance Program may occur through the following methods:
   a. Presumptively through Financial Assistance Screening:
      - Carle will use Experian to identify those patients who may be presumptively eligible for Carle Financial Assistance Program at the 100% discount level.
   b. Completing a financial assistance application and returning with required documentation. If a patient has questions regarding the application process, they can visit Carle.org/FinancialAssistance or contact Carle at (888) 71-CARLE or (217) 902-5675.
      - Applications are to be fully completed, signed, and returned with required documentation to:
        Carle Financial Assistance Program
        PO Box 4024
• **Resident** – Except for emergent situations outlined below, the Carle Financial Services Program is intended for Illinois residents only.
  - Residency verification documentation - if needed:
    * Any document within the income verification listing with a preprinted address
    * Valid state-issued identification card
    * Recent (last 60 days) residential utility bill
    * Valid lease agreement
    * Current vehicle registration card
    * Voter registration card
    * Mail addressed to patient at an IL address from a government office
    * Award letter from school
    * Statement from a family member that the patient resides at the same address with one of the above residency verifications.

  • Income eligibility will be based on the most current published Federal Poverty Guidelines.
    - Prior year’s Federal Tax Return showing all household members and their adjusted gross income.
    - If the guarantor/patient did not file taxes, proof of prior year’s income may consist of:
      * W2 from all jobs held
      * Self-employment income and expenses
      * Unemployment compensation
      * 1099 forms for the following types of income:
        1. Social Security
        2. Social Security Disability
        3. Veteran’s pension
        4. Veteran’s disability
        5. Private disability
        6. Worker’s compensation
        7. Retirement Income
      * Child support, alimony or other spousal support
      * Other miscellaneous income sources.
    - If none of the above documents can be supplied, a written statement describing current household size and financial situation.

2. Patients who receive a determination of either an approval or denial under the Carle Financial Assistance Program may reapply after six (6) months from the date of original application signature in the event there are substantial or unforeseen material changes in their financial situation. In the case of extraordinary circumstances, an application may be submitted prior to the six (6) month limitation.

3. Applicants may appeal the application determination by sending a written appeal to the Manager Self Pay Receivables Management. Further appeals may be directed to the Director Patient Financial Services, may be escalated to either the Vice President of Revenue Cycle Operations, the SVP, Chief Revenue Cycle Officer or the Chief Financial Officer and ultimately to the Community Care Review Committee.

4. Translated copies of all Carle Financial Assistance Program materials are available in Spanish at Carle.org/FinancialAssistance or by request to Carle representatives at FinancialAssistance@Carle.com or by phone at (888) 71-CARLE.

G. The Carle Financial Assistance Program discount will apply to the residual patient balances after all other payments from sources such as Medicare, insurance companies, third party legal settlements, and/or patient funds are received and posted.

1. Patients who purposefully circumvent insurance requirements (i.e. waiting periods, preauthorization, etc.) may be held responsible for the billable services and not receive any discounts on services.

2. Patients, who knowingly provide untrue information on the application for financial assistance, will be ineligible for financial assistance. Any financial assistance granted will be reversed, and the patient will be held responsible for the billable services.

3. Non-emergent, out-of-network care including out-of-state Medicaid that would be paid by the patient’s insurance company elsewhere will not be eligible for the Carle Financial Assistance Program because the patients have the opportunity to have their healthcare needs met at a participating provider.

4. Emergent out-of-network care for those who qualify will be eligible under the Carle Financial Assistance Program policy guidelines after all other payment sources have been exhausted.
5. Emergent out-of-state Medicaid patients are not required to complete the Carle Financial Assistance Program application process. They will be approved for a one time discount as eligible under the Carle Financial Assistance Program after proof of coverage is provided and all other payment sources have been exhausted.

H. Discount will apply to any patient responsible balance retroactively, including those that have been referred to a collection agency if court costs have not yet been incurred. However, an application for government assistance may be requested as stated in C1.
   1. Carle will not file collection suit liens on a primary residence.
   2. Carle will not authorize body attachments for purposes of medical debt collection.

I. Carle will utilize the Centers for Medicare and Medicaid Services coverage guidelines when determining services that qualify for the Carle Financial Assistance Program.
   1. Coverage will apply to health care services that a physician, exercising prudent clinical judgment, would provide to a patient for the purpose of evaluating, diagnosing or treating an illness, injury, disease or its symptoms;
   2. In accordance with the generally accepted standards of medical practice;
   3. Clinically appropriate, in terms of type, frequency, extent, site and duration, and considered effective for the patient’s illness, injury or disease; and
   4. Not primarily for the convenience of the patient, family or physician and not more costly than an alternative service or sequence of services at least as likely to produce equivalent therapeutic or diagnostic results as to the diagnosis or treatment of that patient’s illness, injury or disease.

J. Carle Financial Assistance Program will not cover cosmetic, elective or non-medical retail services.

K. Amounts Generally Billed (AGB) to Carle Financial Assistance Program participants will be determined by Medicare fee-for-service together with all private health insurers, during a prior 12-month period.
   1. AGB determined through calculations of sum of all payments plus the sum of all bad debt and charity care adjustments divided by the sum of all charges in the time frame.
   2. Time frame included in method is for October 1 through September 30 of the prior calendar year.

L. Patients who have been approved for the Carle Financial Assistance Program may re-apply annually from the date of original application approval. Carle Foundation will attempt to notify patients by mail 90 days before the current termination date of eligibility in the Carle Financial Assistance Program.

Procedure

A. Patients with financial concerns should be identified by Carle personnel as soon as possible in the registration, care, treatment or billing process.
   1. A referral to Social Services, other pertinent staff or directly to a government program should be completed in order to obtain a determination of eligibility for Public Assistance.
      a. Patients who fail to cooperate with the government program during the application process will automatically be denied for the Carle Financial Assistance Program.
      b. If the patient does not meet the eligibility criteria for a government program or if they have a spend-down, they may be eligible for a Carle Financial Assistance Program discount.
   2. Patients are encouraged to apply for the Carle Financial Assistance Program within 60 days after discharge or provision of service. The application for the Carle Financial Assistance Program will be available on the Carle website Carle.org/FinancialAssistance, in all registration areas, the Patient Financial Services offices, Cashier areas and Social Services.
   3. Upon receipt of the Carle Financial Assistance Program application by Self Pay Receivables Management staff, EPIC Prelude and Resolute systems will be noted:
      a. All collection activity will be held until the application processing is completed.
      b. Application and supporting documentation will be scanned into OnBase and the paper copies destroyed.
      c. Applicant will be notified of any missing documentation.
      d. If the missing documentation is not returned within 30 days, a notification letter will be mailed to the applicant that indicates billing will commence.
   4. The completed application should include:
      a. A fully filled in application with verification of the number of family/household members;
      b. Signature of the applicant; and
      c. Prior year’s tax return or other income verification for all wage earners in the family/household.
         • Parents’ income will be used to determine financial eligibility for students who are over age 18 but still claimed as dependents for their parents’ income tax purposes.

B. When the application has been processed and the determination is made, a record of each application and associated documentation will be maintained by fiscal year.
   1. Applications received prior to April 23, 2013 are maintained in paper form and warehoused.
   2. Applications received on or after April 23, 2013 are maintained electronically within OnBase.

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Printed copies are uncontrolled documents. Refer to the intranet for the most current version.
C. All efforts will be made to send written determination to the applicant within 30 working days of receipt of the completed application. If the application is approved, the patient’s account will be adjusted as soon as possible thereafter to reflect the discount.

D. Patients who qualify for a partial discount of the balance will be required to pay the remainder due, as with other private pay accounts. Balances billed to a Carle Financial Assistance Program participant will not exceed amounts generally billed to other patients. See the AD335 - Payment Policy and AD336 - Self-Pay Billing and Collection Policy.

E. When Carle Foundation receives an application for the Financial Assistance Program that indicates treatment at any applicable Carle Foundation facility, the application, verification and determination will be applied to all other applicable Carle businesses.

F. Information related to the Carle Financial Assistance Program will be regularly reported to the Director Patient Financial Services and the Senior Vice President Revenue Cycle Operations including:
   1. Adjustments
   2. Number of paper applications received
   3. Approvals
   4. Denials
   5. Backlogs
   6. Quality assurance measures

Other Related Links
AD337 - Carle HRHC Financial Assistance Program
Plain Language Summary - X0873
Non-Participating Provider List - X0271

References
- 210 ILCS 89 – Hospital Uninsured Patient Discount Act
- 79 FR 78953 - Federal Register, Department of the Treasury (IRS 501r Rules and Regulations)

Electronic Approval on File

Dennis Hesch
Executive Vice President/Chief Financial Officer
## Carle Financial Assistance Program
### Limited and Non Covered Service Listing

This listing reflects certain identified services that may be non-covered or have coverage limitation under the Carle Financial Assistance Program, Carle HRHC Financial Assistance Program or IL Hospital Uninsured Patient Discount Program. There may be circumstances that limit or expand this listing. For additional questions or clarification, please contact either the Manager or Supervisor of Self Pay Receivables Management.

Generally accepted standards of medical practice:
1. Standards that are based on credible scientific evidence published in peer-reviewed, medical literature generally recognized by the relevant medical community;
2. Physician Specialty Society recommendations;
3. The views of physicians practicing in the relevant clinical area; and
4. Any other relevant factor.

Additional limitations may exist based upon the program policy.

<table>
<thead>
<tr>
<th>Description of Service</th>
<th>Subcategories</th>
<th>Limited Coverage</th>
<th>Not Covered</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Bariatric Surgery</strong></td>
<td></td>
<td>Patient must meet the prescribed treatment plan at the same level as a Medicare/Medicaid patient or the treatment plan as identified by physician.</td>
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<tr>
<td><strong>Cardiac</strong></td>
<td>Phase III Therapy</td>
<td>x</td>
<td></td>
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<tr>
<td></td>
<td>Monitor</td>
<td>Billed by LifeWatch</td>
<td>x</td>
</tr>
<tr>
<td><strong>Carle Medical Supply (CMS)</strong></td>
<td>Leg Caddy/Knee Scooter Compression Stockings Lift Chairs and Seat Lifts Blood Pressure Cuffs Motorized Scooters Special Order Compression Garments Enternal feedings (Boost/Ensure)</td>
<td>x</td>
<td>All other retail products that follow the general standards of medical practice purchased through CMS, are covered at the Base Level model only</td>
</tr>
<tr>
<td><strong>Colonoscopy</strong></td>
<td>Screening</td>
<td>Must follow the general standards of medical practice.</td>
<td></td>
</tr>
<tr>
<td>Service Type</td>
<td>Description</td>
<td>Example</td>
<td></td>
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<tr>
<td><strong>Cosmetic Services</strong></td>
<td>Elective: Includes any surgical procedure directed at improving appearance. Reconstructive Surgery: Reconstructive surgery is generally performed to improve function, but may also be done to approximate normal appearance.</td>
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<td></td>
<td>Performed on abnormal structures of the body caused by congenital defects, developmental abnormalities, trauma, tumors and/or disease.</td>
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<tr>
<td><strong>Dental Services</strong></td>
<td>Cosmetic or prophylactic (including, but not limited to: implants, replacement teeth, bridges)</td>
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<tr>
<td></td>
<td>Emergent OMFS services Must follow the general standards of medical practice.</td>
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<tr>
<td></td>
<td>Oral Surgery Must follow the general standards of medical practice and noted within EMR documentation of medical necessity.</td>
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<tr>
<td><strong>Dermatology</strong></td>
<td>Retail Products</td>
<td></td>
<td></td>
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<tr>
<td><strong>Drugs and Medicines</strong></td>
<td>Prescriptions</td>
<td></td>
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<tr>
<td></td>
<td>Prescriptions filled at outpatient pharmacies</td>
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<tr>
<td><strong>Elective Services</strong></td>
<td>Services falling outside of generally accepted standards of medical practice</td>
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</tr>
<tr>
<td><strong>Experimental Services</strong></td>
<td>Services falling outside of generally accepted standards of medical practice</td>
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<tr>
<td><strong>Hearing Services</strong></td>
<td>Hearing Aids Base level model at 1 device per every 5 years. See Hearing Services policy.</td>
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<tr>
<td></td>
<td>Cochlear Implants Must meet all prequalification requirements as outlined in Hearing Services policy.</td>
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<tr>
<td><strong>Infectious Disease</strong></td>
<td>Travel Clinic</td>
<td></td>
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<td></td>
<td>Immigration Clinic</td>
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<tr>
<td><strong>Infertility Services</strong></td>
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<tr>
<td><strong>Mental Health</strong></td>
<td>Late or Missed Appointment Fee</td>
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<tr>
<td></td>
<td>Substance Abuse/CARC Non Court ordered covered.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Non-Carle Providers or Services</strong></td>
<td>Only services or providers billed by a participating Carle entity can be considered through the various programs.</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Optical</strong></td>
<td><strong>Glasses</strong></td>
<td>First pair of standard frame and standard lenses after cataract surgery at the Medicare reimbursement rate, patient responsible for excess cost.</td>
<td>Retail with noted exception for cataract patients.</td>
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<tr>
<td>Contact lenses</td>
<td></td>
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<td>x</td>
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<tr>
<td>Cataract lenses</td>
<td>Basic (non-premium lens) covered.</td>
<td></td>
<td></td>
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<tr>
<td><strong>Other</strong></td>
<td>CT Calcium Scoring</td>
<td></td>
<td>x</td>
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<tr>
<td></td>
<td>Report Completion Fee</td>
<td></td>
<td>x</td>
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<tr>
<td></td>
<td>Medical Record Copying Fee</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td><strong>Out of Network Insurances</strong></td>
<td>Non-emergent</td>
<td></td>
<td>x</td>
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<tr>
<td></td>
<td>Non-authorized (i.e. VA, Mental Health carve-out)</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td><strong>Pulmonary</strong></td>
<td>Phase III Therapy</td>
<td></td>
<td>x</td>
</tr>
<tr>
<td><strong>Reduced Rate Services: i.e. Sport or OccMed Physicals, Flu Clinic, etc.</strong></td>
<td></td>
<td></td>
<td>x</td>
</tr>
<tr>
<td><strong>Screening/Routine Services</strong></td>
<td>Must follow the general standards of medical practice.</td>
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</tr>
</tbody>
</table>
Financial Assistance: Area Homeless Shelters

A Woman's Place (A Woman's Fund): Houses women and children (males up to age 17 with their mothers) fleeing domestic abuse and sexual assault

Mailing Address: 1304 E. Main
Urbana, IL 61802
Phone Number: (217) 384-4462, domestic violence business office
Fax Number: (217) 384-4383
Service Area: Champaign, Piatt, Ford and Douglas counties

BETHS Place (Because Eventually the Healing Starts): Provides temporary shelter for abused women and their children, but no assistance for persons under the influence of drugs or alcohol.

Mailing Address: P.O. Box 462
Tuscola, IL 61953
Phone Number: (217) 253-6721 office line
Phone Number: (877) 394-8284 Toll Free number
Fax Number: (217) 253-6722
Service Area: Douglas County and beyond

Catholic Worker House (St. Jude): 13 person capacity shelter for families, single women or single men with children

Mailing Address: 317 S. Randolph St.
Champaign, IL 61820
Phone Number: (217) 355-9774

Center for Women in Transition (CWT): Homeless shelter in Champaign-Urbana, Illinois, that offers support services and safe transitional housing to homeless women over 18 and their children (males up to age 14); maximum stay of 2 years

Mailing Address: 508 E. Church Street
Champaign, IL 61820
Phone Number: (217) 352-7151
Fax Number: (217) 352-1035
Service Area: Champaign County

City of Urbana-Transitional Housing Program for Homeless Families: Provides housing and support services to selected homeless families with dependent children who have been residents of Champaign County for at least three months.

Mailing Address: 400 S. Vine St.
Urbana, IL 61801
Phone Number: (217) 328-8263
Fax Number: (217) 384-2367
Service Area: Champaign County

Danville Rescue Mission: Emergency and transitional shelter for single men

Mailing Address: 834 N. Bowman Avenue
Danville, IL 61832
Phone Number: (217) 446-7223

Jesus is the Way Prison Ministries, Inc.: Provides follow-up assistance to just-released male inmates with employment, housing, food and spiritual needs.

Mailing Address: 602 S. Liberty Ave.
Rantoul, IL 61866
Phone Number: (217) 892-4044
Fax Number: (217) 892-5995
Mattoon Public Action to Deliver Shelter (PADS): Homeless shelter and food bank in Mattoon.

Mailing Address: 2017 Broadway Ave.
Mattoon, IL 61938
Phone Number: (217) 234-7237

Restoration Urban Ministries: Offers transitional housing, food pantry, clothing, substance abuse classes, and many other programs to assist teens, men and women.

Physical Address: 1213 Parkland Court
Champaign, IL 61820
Mailing Address: PO Box 3277
Champaign, IL 61826-3277
Phone Number: (217) 355-2662

Roundhouse: 24-hour emergency shelter for youth ages 10-17 experiencing crisis including runaways, homeless, near homeless, or youth with problems with school, drugs, sex, peers, or abuse/ neglect

Mailing Address: 311 W. White St.
Champaign, IL 61820
Phone Number: (217) 359-5276
Fax Number: (217) 359-6092

Safe Place: Temporary shelter for victims of domestic violence and sexual assault

Mailing Address: Safe Place
Family and Graduate Housing
1841 Orchard Place
Urbana, IL 61801
Phone Number: (217) 840-2232 Intake

Salvation Army Stepping Stone Shelter: Provides temporary and transitional housing for homeless men (18 and older) on a nightly basis

Mailing Address: 2212 N. Market
Champaign, IL 61822
Phone Number: (217) 373-7830
Fax Number: (217) 373-8441

TIMES Center: Transitional Living program serving homeless men in Champaign County

Mailing Address: 70 E. Washington
Champaign, IL 61820
Phone Number: (217) 398-7785
Fax Number: (217) 398-7787

Your Family Resource Connection (YFRC)—Residential Program: Dormitory style housing for 23 homeless, self-sufficient women (18 and older)

Mailing Address: 201 N. Hazel Street
Danville, IL 61832
Phone Number: (217) 446-1217
Fax Number: (217) 443-6845